### **AGENDA**

### CITY COUNTY COUNCIL

#### AND THE

# INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

### February 9, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor McQuillen
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ORGANIZATION OF COUNCIL

Reappointment of Senior Staff – Rules & Public Policy Committee (1-27-15)

- 1. General Counsel Fred Biesecker
- 2. Chief Financial Officer Bart Brown
- 3. Assistant Clerks Angela Gonzalez & SaRita Puckett
- VI. ADOPTION OF AGENDA
- VII. APPROVAL OF JOURNALS January 12, 2015
- VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 416, 2014 (Special Resolution) INTRODUCED: 12/15/2014 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Russell Hill for his selfless act of bravery

COUNCIL ACTION:

12/15/2014 Postpone until 1/12/2015 01/12/2015 Postpone until 2/9/2015

PROPOSAL NO. 48, 2015 (Special Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Lewis, Hickman, Jackson, Moriarty Adams,

Mansfield and Evans

REFERRED TO: Committee of the Whole

DIGEST: celebrates the 10th anniversary of Engaging Solutions, LLC

PROPOSAL NO. 49, 2015 (Special Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Freeman, Cain, Evans, Gooden, Holliday, Hunter,

Miller, Pfisterer, Sandlin and McQuillen REFERRED TO: Committee of the Whole

DIGEST: honors IMPD officers Gary Hadden, Brian Thorla and Grady "Skip" Copeland for their

exemplary bravery

PROPOSAL NO. 50, 2015 (Special Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Adamson and Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: honors Billie J. Breaux for her many years of service as the Marion County Auditor

PROPOSAL NO. 51, 2015 (Special Resolution)

INTRODUCED: 02/09/2015 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: honors Beth White for her many years of service as the Clerk of Marion County

PROPOSAL NO. 328, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 6-0

01/26/2015 Do Pass 7-0

PROPOSAL NO. 333, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 8-0

01/26/2015 Do Pass 7-0

PROPOSAL NO. 345, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: reappoints Regina Marsh to the Board of Public Safety

COMMITTEE ACTION:

11/12/2014 Postpone until 12/10/2014 6-0

12/10/2014 Postpone until 1/21/2015 8-0

01/21/2015 Do Pass 8-0

PROPOSAL NO. 375, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 383, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Brian Tuohy to the Marion County Public Defender Board

**COMMITTEE ACTION:** 

12/10/2014 Postpone until 1/21/2015

01/21/2015 Do Pass 8-0

PROPOSAL NO. 387, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Rick Scott to the Juvenile Detention Center Advisory Board

**COMMITTEE ACTION:** 

12/10/2014 Postpone until 1/21/2015 8-0

01/21/2015 Do Pass 8-0

PROPOSAL NO. 389, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Public Works Committee

DIGEST: appoints Henry Williams to the Board of Public Works

COMMITTEE ACTION: 01/22/2015 Do Pass 8-0

PROPOSAL NO. 401, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Lewis, Barth, Gray and Mansfield

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Annette Johnson to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION: 01/26/2015 Do Pass 7-0

PROPOSAL NO. 403, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Elizabeth Henning Byfield to the Metropolitan Police Department Merit

Board

COMMITTEE ACTION:

01/21/2015 Do Pass 8-0

PROPOSAL NO. 1, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Cathi Gould to the Property Tax Assessment Board of Appeals

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 2, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Brian Barton to the Property Tax Assessment Board of Appeals

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 3, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Myla Eldridge to the Information Technology Board

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 4, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Claudia Fuentes to the Information Technology Board

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 5, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff John Layton to the Information Technology Board

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 6, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Holli Harrington to the Information Technology Board

COMMITTEE ACTION: 01/20/2015 Do Pass 7-0

PROPOSAL NO. 9, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Barbara Lawrence to the Indianapolis City Market Corporation Board of

**Directors** 

COMMITTEE ACTION:

01/26/2015 Do Pass 7-0

PROPOSAL NO. 10, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Gray, Lewis and Barth REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael Solari to the Indianapolis City Market Corporation Board of

Directors

COMMITTEE ACTION:

01/26/2015 Do Pass 7-0

PROPOSAL NO. 11, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of

Directors

COMMITTEE ACTION: 01/26/2015 Do Pass 7-0

PROPOSAL NO. 12, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of

**Directors** 

COMMITTEE ACTION: 01/26/2015 Do Pass 7-0

PROPOSAL NO. 17, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Pamela Hickman to the Early Intervention Planning Council

COMMITTEE ACTION: 01/21/2015 Do Pass 8-0

PROPOSAL NO. 19, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Pfisterer, Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Mary McDermott Lang to the Early Intervention Planning Council

COMMITTEE ACTION: 01/21/2015 Strike 7-0

#### IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 34, 2015 (Fiscal Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Moriarty Adams, Hunter and Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$20,960 in the 2015 Budget of the Information Services Agency (Enhanced Access Fund) to cover costs associated with revisions made to the existing LoGO Indiana contract for the IMPD incident reporting application

PROPOSAL NO. 35, 2015 (General Resolution)

INTRODUCED: 02/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the investing officer of the City of Indianapolis to invest in certificates of deposit of depositories that have been designated by the state board of finance as a depository for state deposits

PROPOSAL NO. 36, 2015 (Council Resolution)

INTRODUCED: 02/09/2015 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reconfirms the Public Defender Board's nomination of Robert J. Hill as the Chief

Marion County Public Defender

#### IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 37, 2015 (Fiscal Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Moriarty Adams and Hunter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$72,167 in the 2015 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to cover a study of effective assistance of defense counsel in a problem-solving court, funded by a grant through the Indiana Criminal Justice Institute; and in compliance with the requirement of the Indiana Public Defender Commission increases the number of authorized full-time employees

PROPOSAL NO. 38, 2015 (General Ordinance)

INTRODUCED: 02/09/2015 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on College Avenue from Washington Street to Fletcher

Avenue (District 19)

PROPOSAL NO. 39, 2015 (General Ordinance)

INTRODUCED: 02/09/2015 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Shepard and McCarty Streets (District 19)

PROPOSAL NO. 40, 2015 (General Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Osili and Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Wabash Street, Washington Street, Alabama Street, New Jersey Street and Delaware Street in the downtown area (Districts 15, 19)

PROPOSAL NO. 41, 2015 (General Ordinance)

INTRODUCED: 02/09/2015 BY: Councillor Robinson REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the Code to add as a discriminatory practice the denial of

equal opportunities based on housing status

PROPOSAL NO. 42, 2015 (General Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Gray, Clay and Jackson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 291 of the Code by adding a new Section 291-114 authorizing the

voluntary assignment of wages by city and county employees

PROPOSAL NO. 43, 2015 (General Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Cain, Evans, Freeman, Gooden, Holliday, Hunter,

Lutz, McHenry, McQuillen, Miller, Pfisterer, Sandlin and Shreve

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a public-private agreement between the Consolidated City of Indianapolis, Marion County, Indiana and WMB Heartland Justice Partners, LLC to design, build, finance, operate and maintain the Consolidated Justice Facility at 340 S. White River Parkway West

Drive for use by various Marion County criminal justice entities

PROPOSAL NO. 44, 2015 (Special Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Barth, Miller, Gooden, Lewis, Osili, Hickman and

Tew

REFERRED TO: Community Affairs and Education Committee

DIGEST: approves the United Way of Central Indiana, Inc. as the program administrator for the Indianapolis pre-k program

idianapono pro il program

#### IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 45, 2015 (General Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Barth, Miller, Gooden, Lewis, Osili, Hickman and Tew

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends Chapter 135, Article VII of the Code regarding the fiscal stability fund

PROPOSAL NO. 46, 2015 (Fiscal Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Barth, Miller, Gooden, Lewis, Osili, Hickman and Tew

REFERRED TO: Community Affairs and Education Committee

DIGEST: appropriates \$4,200,000 in the 2015 Budget of the Office of the Mayor (Consolidated County Fund) to cover costs related to the establishment of the Early Childhood Education and Indianapolis Pre-kindergarten programs

PROPOSAL NO. 47, 2015 (Fiscal Ordinance)

INTRODUCED: 02/09/2015 BY: Councillors Lewis, Tew, Osili, Barth, Hickman, Adamson,

Moriarty Adams and Mascari

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$4,700,000 in the 2015 Budget of the Department of Public Safety, Indianapolis Police Department (IMPD General and Public Safety Income Tax Funds) for various public safety initiatives

#### X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 52-54, 2015 (Rezoning Ordinances) INTRODUCED: 02/09/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commmission on January 23, 2015

PROPOSAL NO. 55, 2015 (Rezoning Ordinance)

INTRODUCED: 02/09/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development

Commmission on January 23, 2015

PROPOSAL NO. 56, 2015 (Rezoning Ordinance)

INTRODUCED: 02/09/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development

Commmission on January 30, 2015

#### XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 300, 2014 (General Resolution)

INTRODUCED: 10/13/2014 BY: Councillors Miller, Osili and Pfisterer REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and development plan for the

West Washington Street Corridor Economic Development Area

COMMITTEE ACTION:

12/08/2014 Report for Action on 01/12/14 without Recommendation 4-2

COUNCIL ACTION:

01/12/2015 Postpone until 2/9/2015

#### XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 14, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee DIGEST: appropriates \$343,333 in the 2015 Budget of the Department of Metropolitan

Development (International Community Revitalization Enhancement District Fund) for the

revitalization of the Lafayette Square district

COMMITTEE ACTION: 01/26/2015 Do Pass 7-0

PROPOSAL NO. 21, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$202,730 in the 2015 Budget of the Marion Superior Courts (Federal Grants and Drug Free Community Funds) to cover personnel assigned to the Veterans

Treatment, Re-Entry, and Drug Treatment Courts, funded by the Justice Assistance Grant and

Drug Free Marion County COMMITTEE ACTION: 01/21/2015 Do Pass 8-0

PROPOSAL NO. 32, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$415,000 in the 2015 Budgets of the Office of Finance and Management and Marion County Election Board (Public Safety Income Tax and County General Funds) to cover costs for the IMPD entry-level applicant process and the central count election process COMMITTEE ACTION:

01/20/2015 Do Pass 7-0

#### XII. SPECIAL ORDERS - UNFINISHED BUSINESS

#### XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 307, 2014 (General Ordinance)

INTRODUCED: 10/13/2014 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16)

COMMITTEE ACTION:

10/23/2014 Postpone until 11/20/2014 8-0 11/20/2014 Postpone until 12/04/2014 8-0

01/22/2015 Do Pass 8-0

PROPOSAL NO. 402, 2014 (General Ordinance)

INTRODUCED: 12/15/2014 BY: Councillors Adamson and Miller REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to remove massage parlors from Chapter 911 and creates a new

Chapter 912 pertaining to massage establishments

COMMITTEE ACTION: 01/26/2015 Do Pass 7-0

#### XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 15, 2015 (General Resolution) INTRODUCED: 01/12/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves expenditures up to \$880,000 from the Industrial Development Fund to support economic development projecs in the Lafayette Square Community Revitalization

Enhance District COMMITTEE ACTION:

01/26/2015 Do Pass 7-0

PROPOSAL NO. 23, 2015 (General Ordinance)

INTRODUCED: 01/12/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction in the Buck Creek Woods subdivision (District 25)

COMMITTEE ACTION: 01/22/2015 Do Pass 8-0

#### XIV. SPECIAL SERVICE DISTRICT COUNCILS

#### XV. NEW BUSINESS

#### XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for

adjournment:

by Councillors Pfisterer and Moriarty Adams in memory of Joseph T.

Schmutte, Carroll Johnson and James K. Nickell.

by Councillors Pfisterer, Moriarty Adams, Hunter and Sandlin in memory of Harold Sherfield, James Shreve, Rosemary Simpson, Harry Miller, Morton

Gallagher and Jeremiah Sedam.

by Councillors Lewis, Pfisterer and Moriarty Adams in memory of Robert

S. Lewis.

by Councillor Lewis in memory of Cynthia Layne and Barb Ford.

by Councillor Adamson in memory of Robert J. DeStefano.

by Councillor Cain in memory of Richard D. Gilroy and James C. Libka

by Councillor Holliday in memory of Alec Dye.

by Councillor Clay in memory of Elise A. Hodges-Ford.

by Councillor Evans in memory of Mike Sage.

by Councillor Sandlin in memory of Christina Stallings.

by Councillors Sandlin and Mascari in memory of Helen Viel Wild McCarrel.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

### **XVII. PENDING PROPOSALS**

PROPOSAL NO. 215, 2014 (General Ordinance) INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of

equal opportunities based on source of income

COMMITTEE ACTION: 07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

PROPOSAL NO. 229, 2014 (Fiscal Ordinance)

INTRODUCED: 07/14/2014 BY: Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman,

Robinson and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

COMMITTEE ACTION:

10/22/2014 Postpone until 12/10/2014 8-0

12/10/2014 Postpone until 2/18/2015 7-0

#### XVII. PENDING PROPOSALS

PROPOSAL NO. 250, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion

County with appropriate restrictions

COMMITTEE ACTION: 11/17/2014 Do Pass 5-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/26/2015 Postpone until 4/6/2015 6-1

PROPOSAL NO. 268, 2014 (General Resolution)

INTRODUCED: 09/08/2014 BY: Councillors Pfisterer, Lutz, Hunter, Gooden, McQuillen,

Evans, Freeman, Miller, Sandlin and Shreve

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to rescind the local homestead credit beginning in calendar year 2015, and casts the vote of the Council on such ordinance

COMMITTEE ACTION:

09/09/2014 Postpone until 9/16/2014 7-0

09/16/2014 Tabled 5-3

PROPOSAL NO. 276, 2014 (Council Resolution)

INTRODUCED: 09/08/2014 BY: Councillor Mansfield REFERRED TO: Rules and Public Policy Committee

DIGEST: determines that the funds are not appropriated or otherwise available to support

continuation of performance of certain contracts and cancels those contracts

COMMITTEE ACTION:

09/18/2014 Amended and Postponed until 10/28/2014

11/11/2014 Do Pass 2-5 (failed)

PROPOSAL NO. 289, 2014 (Special Resolution)

INTRODUCED: 09/22/2014 BY: Councillor Adamson

REFERRED TO: Community Affairs and Education Committee

DIGEST: thanks Indianapolis Power and Light Company for committing to a plan to stop burning coal in Marion County by 2016 and reducing toxic emissions at the Harding Street plant and encouraging investment in greater amounts of clean, renewable energy

PROPOSAL NO. 291, 2014 (General Ordinance)

INTRODUCED: 09/22/2014 BY: Councillors Robinson and Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add certain protections for the homeless

**COMMITTEE ACTION:** 

11/11/2014 Do Pass As Amended 4-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 2/24/2015 7-0

#### XVII. PENDING PROPOSALS

PROPOSAL NO. 337, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area.

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0 12/08/2014 Postpone until 1/26/2015 8-0

PROPOSAL NO. 340, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

**COMMITTEE ACTION:** 

11/13/2014 Postpone until 12/11/2014 7-0

PROPOSAL NO. 374, 2014 (Special Ordinance)

INTRODUCED: 12/01/2014 BY: Councillors Adamson, Gooden, Miller, Moriarty Adams and

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16) COMMITTEE ACTION:

01/26/2015 Postpone until 2/23/2015 7-0

PROPOSAL NO. 400, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Lewis, Barth and Gray REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

01/26/2015 Postpone until 2/23/2015 7-0

PROPOSAL NO. 7, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of

COMMITTEE ACTION:

01/26/2015 Postpone until 2/23/2015 7-0

PROPOSAL NO. 8, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Osili and Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Abbe Hohmann to the Indianapolis City Market Corporation Board of

**Directors** 

COMMITTEE ACTION:

01/26/2015 Postpone until 2/23/2015 7-0

#### XVII. PENDING PROPOSALS

PROPOSAL NO. 13, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Osili and Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mark Young to the Indianapolis City Market Corporation Board of Directors

**COMMITTEE ACTION:** 

01/26/2015 Postpone until 2/23/2015 7-0

PROPOSAL NO. 16, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Barth and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers

PROPOSAL NO. 18, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Linda Hogan to the Early Intervention Planning Council

**COMMITTEE ACTION:** 

01/21/2015 Postpone until 2/18/2015 7-0

PROPOSAL NO. 20, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marilyn Pfisterer to the Early Intervention Planning Council

**COMMITTEE ACTION:** 

01/21/2015 Postpone until 2/18/2015 7-0

PROPOSAL NO. 22, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$12,930,158 in the 2015 Budgets of Marion Superior Court, Marion County Sheriff, Community Corrections, Marion County Prosecutor, Public Defender Agency, Forensic Services Agency, Marion County Coroner, and the Department of Public Safety, IMPD and Animal Care and Control Divisions (IMPD General, Public Safety Income Tax, Consolidated County, County General and Guardian Ad Litem Funds) for various public safety initiatives COMMITTEE ACTION:

01/21/2015 Postpone until 2/18/2015 5-1

PROPOSAL NO. 24, 2015 (General Ordinance)

INTRODUCED: 01/12/2015 BY: Councillors Miller, Gooden, Cain, Lewis and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add a new Article I to Chapter 281 establishing the Marion

County Justice Complex Board